



State of Rhode Island

Department of State - Business Services Division

Annual Report for the year: 2025
Corporation

→ Filing period: February 1 - May 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by May 31.

FILED

APR 04 2025

BY 267

1. Entity ID Number 80113		2. Exact name of the Corporation PIATEK MACHINE COMPANY, INC.			
3. Principal Office Address 25 Monticello Road			City Pawtucket	State RI	Zip 02861
4. NAICS Code 332710		6. Brief description of the character of business conducted in Rhode Island Machine Shop			
5. State of Incorporation RI					
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>					
President Name Tracy Greenlaw			Vice-President Name Tracy Greenlaw		
Street Address 25 Monticello Road			Street Address 25 Monticello Road		
City Pawtucket	State RI	Zip 02861	City Pawtucket	State RI	Zip 02861
Secretary Name Tracy Greenlaw			Treasurer Name Tracy Greenlaw		
Street Address 25 Monticello Road			Street Address 25 Monticello Road		
City Pawtucket	State RI	Zip 02861	City Pawtucket	State RI	Zip 02861
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>					
Director Name Tracy Greenlaw			Director Name None		
Street Address 25 Monticello Road			Street Address		
City Pawtucket	State RI	Zip 02861	City	State	Zip
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized			10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/>		
This information is currently of record in the Department of State. Changes require an additional filing.			NUMBER OF SHARES		
			CLASS/SERIES		PAR VALUE
			351	Common	No Par Value
11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee. Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.					
Name of Authorized Representative Tracy Greenlaw				Date 3-28-25	
Signature of Authorized Representative <i>Tracy A. Greenlaw</i>					

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov